

09-16-97 TUESDAY, SEPTEMBER 16, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe ,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Sister Anna Marie Law, Principal, Saint Aloysius School, City of Los Angeles (1).

Pledge of Allegiance led by Richard G. Leonard, Member, West Covina Post No. 790, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSIONS

09-16-97.1 CS-1 CS-1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Los Angeles County Superintendent of Schools.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED DR. DONALD W. INGWERSON TO THE POSITION OF
SUPERINTENDENT OF SCHOOLS, EFFECTIVE SEPTEMBER 1, 1997; AND INSTRUCTED
THE
DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS
APPROVED AS TO FORM BY COUNTY COUNSEL.

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Burke - Aye
Supervisor Knabe - Aye
Supervisor Antonovich - Aye

Supervisor Yaroslavsky - Aye

09-16-97.2 NOTICE OF CLOSED SESSIONS (Continued)

09-16-97.2.1 CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651. NO ACTION TAKEN

09-16-97.2.2 CS-3.

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14 (I). NO ACTION TAKEN

09-16-97.2.3 CS-4.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6. NO ACTION TAKEN

09-16-97.2.4 CS-5.

The Board met in Closed Session to discuss Supervisors Yaroslavsky's and Knabe's joint recommendation to introduce an urgency motion relating to a \$6 million reduction of the Consolidated Fire Protection District of Los Angeles County Special Tax for 1997-98. (SEE SYN. 80 THIS DATE FOR ACTION TAKEN IN OPEN SESSION)

09-16-97.3 S E T M A T T E R S

10:00 a.m.

09-16-97.3.1 2

Presentation of plaque to Tommy Lasorda, in recognition of being inducted into the Baseball Hall of Fame at Cooperstown, New York on August 3, 1997, as arranged by Supervisor Knabe.

09-16-97.3.2 62

Presentation of scrolls to sponsors and supporters of the 1997 "library kids," educational success cultural arts program, as arranged by Supervisor Antonovich.

09-16-97.3.3 62

Presentation of pets to the television audience for the County's Pet

Adoption Program, as arranged by Supervisor Antonovich.

09-16-97.3.4 62

Presentation of plaque to Wendy Gruel, Special Assistant to the Secretary of the U.S. Department of Housing and Urban Development, in recognition of her outstanding community development involvement, as arranged by Supervisor Burke.

09-16-97.3.5 62

Presentation of plaque to Carolyn L. Dotson, employee of the Assessor's Office, in recognition of her outstanding service to the citizens of Los Angeles County, as arranged by Supervisor Burke.

09-16-97.3.6 62

Presentation of scroll honoring Linda Maldonado, Administrative Assistant II, Department of Health Services, as the September 1997 County Employee-of-the-Month, as arranged by Supervisor Yaroslavsky.

09-16-97.3.7 62

Presentation of March of Dimes awards to various County Departments and high achievers, as arranged by Supervisor Yaroslavsky.

09-16-97.3.8 62

Presentation of the National Association of Counties 1997 Achievement

Awards to various County Departments, as arranged by Supervisor Yaroslavsky.

09-16-97.4 S E T M A T T E R S (Continued)

10:00 a.m.

09-16-97.4.1 62

Presentation of scroll to Ahmad Alam in recognition of his continued dedication to the Arab-American community and his hard work in organizing festivities for Arab-American Day, September 21, 1997, as arranged by Supervisor Knabe.

09-16-97.4.2 62

Presentation of plaque to the Arab-American Association commending the Arab-American community on its contributions that have enriched the Country and the County of Los Angeles, as arranged by Supervisor Knabe.

09-16-97.4.3 62

Presentation of scroll to Kathleen H. Snook, Chief Deputy Director, Department of Mental Health, upon her retirement, in recognition of 31 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

09-16-97.5 S E T M A T T E R S (Continued)

11:00 a.m.

09-16-97.5.1 64 S-1.

Report from the Director of Public Works, the Fire Chief, and the Sheriff through the Emergency Operations Bureau, on the County's readiness for abnormally high rainfall amounts; also a report and findings from the Fire

Chief and the Director of Public Works on the stability of hillsides and steps taken to mitigate possible erosion and property damage; and a report

from the Director of Public Works on the status and steps being taken to ensure optimal functioning of gutters, drains, flood control channels and catch basins, as requested by Supervisor Antonovich. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER REQUESTING STATE AND FEDERAL REGULATORY AGENCIES TO TAKE WHATEVER ACTIONS ARE NEEDED TO IMMEDIATELY PROVIDE THE NECESSARY PERMITS OR AUTHORIZATION TO ALLOW THE DEPARTMENT OF PUBLIC WORKS TO IMMEDIATELY BEGIN CLEARING THE FLOOD CONTROL CHANNELS OF ALL VEGETATION AND OTHER FORMS OF OBSTRUCTIONS; AND IF AFTER THREE WEEKS THE U.S. ARMY CORPS OF ENGINEERS REMAINS UNRESPONSIVE TO THE DEPARTMENT OF PUBLIC WORKS' REQUEST FOR PERMITS TO CLEAR OVERGROWN VEGETATION AND SEDIMENT FROM THE COUNTY'S FLOOD CONTROL CHANNELS, THAT A FIVE-SIGNATURE LETTER BE SENT INVITING COLONEL ROBERT L. DAVIS, DISTRICT ENGINEER OF THE LOS ANGELES DISTRICT OF THE U.S. ARMY CORPS OF ENGINEERS TO MEET WITH THE BOARD AT ITS OCTOBER 21, 1997 MEETING;

B. INSTRUCTED THE EXECUTIVE OFFICER OF

THE BOARD TO SEND A FIVE-SIGNATURE LETTER INVITING ELECTED STATE AND FEDERAL OFFICIALS TO BE BRIEFED ON SEPTEMBER 29, 1997 AT THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' HEADQUARTERS BUILDING, ON POTENTIAL FLOODING SITUATIONS AND THE RISKS POSED TO ADJACENT COMMUNITIES BY THE STRONG 'EL NINO' CONDITION THAT IS DEVELOPING;

(CONTINUED ON NEXT PAGE)

09-16-97.6 S E T M A T T E R S (Continued)

09-16-97.6.1 64 S-1. (Continued)

C. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER REQUESTING AN INVITATION FROM SENATOR BARBARA BOXER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS OR HIS DESIGNEE TO PROVIDE INFORMATION AT THE "EL NIÑO" SUMMIT CONFERENCE OCTOBER 14 AND 15, 1997 TO DISCUSS LOS ANGELES COUNTY'S FLOOD CONTROL PREPARATIONS;

D. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS AND URGED ALL CITIES IN LOS ANGELES COUNTY TO ISSUE PUBLIC SERVICE ANNOUNCEMENTS ENCOURAGING THE OWNERS OF UNIMPROVED PRIVATE WATERCOURSES TO PROPERLY MAINTAIN SUCH WATERCOURSES IN ADVANCE OF AND DURING THE UPCOMING STORM SEASON SO AS TO REDUCE THE RISK OF POTENTIAL FLOODING;

E. INSTRUCTED THE COUNTY'S STATE AND
FEDERAL LOBBYISTS TO ASSIST WITH
OBTAINING PERMITS OR AUTHORIZATION TO
ALLOW THE DEPARTMENT OF PUBLIC WORKS TO
IMMEDIATELY BEGIN CLEARING THE FLOOD
CONTROL CHANNELS OF ALL VEGETATION AND
OTHER FORMS OF OBSTRUCTION AND ALSO
ASSIST IN ENCOURAGING ELECTED STATE AND
FEDERAL OFFICIALS TO ATTEND THE
SEPTEMBER 29, 1997 BRIEFING AT THE
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC
WORKS' HEADQUARTERS BUILDING ON POTENTIAL
FLOODING SITUATIONS;

(CONTINUED ON NEXT PAGE)

09-16-97.7 SET MATTERS (Continued)

09-16-97.7.1 64 S-1. (Continued)

F. INSTRUCTED THE EXECUTIVE OFFICER OF THE
BOARD TO SEND A FIVE-SIGNATURE LETTER TO
GOVERNOR PETE WILSON URGING HIM TO SIGN
AB 242 (HONDA) AND SB 255 (LEE), LEGISLATION
WHICH WOULD RESTORE FUNDING, AND EXTEND
TO CITIES AND COUNTIES AUTHORITY TO USE
THE NATIONAL GUARD ARMORIES THROUGH 1999,
AS SHELTERS FOR THE HOMELESS DURING THE
WINTER SEASON, AND AB 67 (ESCUTIA), A
SOCIAL SERVICES TRAILER BILL TO THE
1997-98 BUDGET, LEGISLATION WHICH WOULD
AS A FALL-BACK, ALLOW CITIES AND
COUNTIES TO PAY FOR THE USE OF THE
ARMORIES; AND

G. INSTRUCTED THE INTERIM DIRECTOR OF
COMMUNITY AND SENIOR SERVICES AND THE
DIRECTOR OF PUBLIC SOCIAL SERVICES TO
WORK IN CONJUNCTION WITH THE LOS ANGELES
HOMELESS SERVICES AUTHORITY TO PUT INTO
PLACE A COMPREHENSIVE STRATEGY TO
ADDRESS THE IMPACT TO THE HOMELESS
COMMUNITY IF AB 242, SB 255 AND AB 67
ARE NOT SIGNED INTO LAW

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 16, 1997

9:30 A.M.

09-16-97.7.2 2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign resolution approving and certifying the accuracy of information contained in the 1996-97 Public Housing Management Assessment Program certification, which provides management data on 2,907 public housing units administered by the Housing Authority and contains criteria to identify areas needing

improvement and to suggest corrective measures; also instruct the Chairman

to sign the 1996-97 Public Housing Management Assessment Program certification; and instruct the Executive Director to submit the resolution and the certification to the U.S. Department of Housing and Urban Development by the deadline of September 30, 1997. REFERRED BACK TO

THE HOUSING AUTHORITY Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 16, 1997

9:30 A.M.

09-16-97.7.3 2-P 1-P.

Recommendation: Approve appropriation adjustment in amount of \$150,000, with no net impact on the Regional Park and Open Space District's budget, to supplement appropriation for the construction of a senior center at Franklin D. Roosevelt Park (1); and find that appropriation adjustment is exempt from the California Environmental Quality Act. APPROVED Documents on file in Executive Office. (Relates to Agenda No. 58)

Absent: None

Vote: Unanimously carried

09-16-97.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 23

09-16-97.8.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

William Carl Sias, Probation Commission

California Contract Cities Association

Barbara J. Riley, Los Angeles County Children's
Planning Council

City of Long Beach

Nettie L. DeAugustine, Commission on HIV Health
Services

Absent: None

Vote: Unanimously carried

09-16-97.8.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Support Senator Specter's and Congressman Wolf's bipartisan legislation which would establish a White House Office to monitor religious persecution and be empowered to impose trade, economic and political sanctions on nations violating religious rights; also send letters in support of this legislation to President Clinton, Secretary of State Albright, members of the Senate and House Foreign Relations Committees and the California Congressional Delegation. APPROVED (CRON NO. 97253LAC0001)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

09-16-97.8.3 78 3.

Recommendation as submitted by Supervisor Antonovich: Oppose the Federal policy that is currently being implemented to pay medical schools to not train medical doctors; and send letters expressing the Board's opposition to President Clinton, Secretary of Health and Human Services Donna Shalala and the California Congressional Delegation. CONTINUED TWO WEEKS (9-30-97) (CRON NO. 97253LAC0037)

Absent: None

Vote: Unanimously carried

09-16-97.9 BOARD OF SUPERVISORS (Continued)

09-16-97.9.1 66 4.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Express support of AB 62, the San Fernando Valley Secession Bill, to Governor Wilson and encourage him to sign it into law; also inform the members of the California State Assembly of the Board's support.

APPROVED (CRON NO. 97253LAC0033)

Absent: None

Vote: Supervisors Burke and Knabe abstained from voting on this action.

09-16-97.9.2 5 5.

Recommendation as submitted by Supervisor Antonovich: Waive fees in the amount of \$450, excluding the cost of liability insurance, for use of the Amphitheater and picnic area at Farnsworth Park for the San Gabriel Valley

Arts Cooperative's Community Event, held September 13, 1997. APPROVED (CRON NO. 97252LAC0004)

Absent: None

Vote: Unanimously carried

09-16-97.9.3 6 6.

Recommendation as submitted by Supervisor Antonovich: Waive park rental fees in amount of \$275, excluding the cost of liability insurance, for use of Santa Fe Dam for the Federation of Filipino Rosary Groups' volleyball tournament held August 23, 1997. APPROVED (CRON NO. 97252LAC0005)

Absent: None

Vote: Unanimously carried

09-16-97.9.4 7 7.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$90, excluding the cost of liability insurance, at Bonelli Park for the Temple Ami Shalom Synagogue's special ceremony to be held October 2, 1997. APPROVED (CRON NO. 97252LAC0006)

Absent: None

Vote: Unanimously carried

09-16-97.10 BOARD OF SUPERVISORS (Continued)

09-16-97.10.1 8 8.

Recommendation as submitted by Supervisor Antonovich: Waive pavilion rental fees in the amount of \$75, excluding the cost of liability insurance, at Veterans Park for the Children Are Our Future's annual agency picnic, to be held October 25, 1997. APPROVED
(CRON NO. 97253LAC0020)

Absent: None

Vote: Unanimously carried

09-16-97.10.2 75 9.

Recommendation as submitted by Supervisor Molina: Instruct the Directors of Planning and Public Works to submit to the Board appropriate amendments
to the County Code regarding fee recovery on code enforcement inspections;
and instruct the Chief Administrative Officer to seek an author for, and

to include in the update of the County's legislative program, a proposal to amend State law that would implement the 1995 recommendation of the Directors of Planning and Public Works to authorize the imposition of liens on properties whose owners have refused to pay cost recovery fees for noncompliance. (CRON NO. 97246LAC0019) APPROVED AS AMENDED TO ADD WORDING TO THE ORDINANCE WHICH WOULD:

- A. MAKE DISTINCTIONS AMONG CODE ENFORCEMENT VIOLATIONS;
- B. CREATE AMPLE OPPORTUNITY FOR A PROPERTY OWNER TO COMPLY VOLUNTARILY WITHOUT THE IMMEDIATE IMPOSITION OF FEES; AND
- C. ALLOW THE BOARD TO APPROVE/REVIEW LEGISLATIVE LANGUAGE THAT WOULD ALLOW LOCAL GOVERNMENT TO IMPOSE LIENS

Absent: None

Vote: Unanimously carried

09-16-97.11 BOARD OF SUPERVISORS (Continued)

09-16-97.11.1 65 10.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel

to prepare amendments to the Business License Ordinance to increase the fine for operating a taxicab without a license from \$500 to \$1,000; and to

impose a penalty of up to six months in jail and a \$500 fine for operating, soliciting or taking passengers outside of their designated areas. (CRON NO. 97253LAC0003) APPROVED AS AMENDED TO ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE:

A. A MAP OF SERVICE AREAS;

B. A LIST OF ALL COMPANIES THAT ARE PROVIDING SERVICE IN EACH SERVICE AREA AND HOW MANY TAXI EACH COMPANY OPERATES;

C. THE CRITERIA TO BE LICENSED AS A TAXI OPERATOR;

D. A LIST OF ALL COMPANIES WHOSE APPLICATIONS HAVE BEEN REJECTED OVER THE PAST 5 YEARS AND THE REASONS FOR REJECTION; AND

E. A SCHEDULE OF FARES APPROVED BY THE BUSINESS LICENSE COMMISSION CONTRASTED WITH THE FARES CHARGED BY THE PIRATE CABS

Absent: None

Vote: Unanimously carried

09-16-97.12 BOARD OF SUPERVISORS (Continued)

09-16-97.12.1 9 11.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Children and Family Services to assist Faith-based Communities by providing training, resources and social work support, to utilize faith-based communities to provide temporary homes for children who would otherwise be housed at MacLaren Children's Center because there is no home immediately available to them; and to report back to the Board on the progress of this innovative program within six months. APPROVED AND AUTHORIZED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO ACCEPT THE AWARD FROM THE STUART FOUNDATION TO BEGIN THE HOME CONNECTION PROGRAM (CRON NO. 97246LAC0031)

Absent: None

Vote: Unanimously carried

09-16-97.12.2 10 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of Ted Watkins County Park by New Bethany Ministries and 98th Street Outreach, for their Religious Assemblies held September 14, 1997. APPROVED (CRON NO. 97253LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

09-16-97.12.3 63 13.

Recommendation as submitted by Supervisor Yaroslavsky: Request The Music Center Operating Company to waive rental fees in the amount of \$800, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion's Grand Hall for the Commission on Human Relations' annual John Anson Ford Awards; also waive parking fees in the amount of \$1,400, excluding the cost of liability insurance, for 400 cars at the Music Center Garage for those participating in and attending the Awards presentation, to be held October 28, 1997. APPROVED
(CRON NO. 97253LAC0022)

Absent: None

Vote: Unanimously carried

09-16-97.13 BOARD OF SUPERVISORS (Continued)

09-16-97.13.1 69 14.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer, with the assistance of the Director of Health Services, to draft a policy to promote the public health through prudent control of County-owned sports and entertainment venues, or venues which may be used from time to time for sports or entertainment purposes, with such a policy to prevent the County from leasing any facility or venue for

any gun show, and from accepting tobacco company sponsorship of any event on County land; with policy to also prohibit the lessee of any County venue, or any person who is signatory to an operating agreement for use of

any County venue, from accepting tobacco company sponsorship of events, and ban the use of County-owned venues and facilities for gun shows; additionally the draft policy should state that in the case of a long-term

lease, the Board of Directors of the lessee be made aware of the Board's strong intent with regard to preventing tobacco sponsorship or gun shows at County-owned venues, and be requested to voluntarily abstain from entering into agreements for such sponsorship or shows in the future; and to return to the Board within four weeks with the draft policy for approval, and to send a copy of the policy after approval to the boards of

directors and/or chief executive officers of all sports and entertainment lessees at County-owned venues for their information and action.

CONTINUED TWO WEEKS (9-30-97); ALSO REQUESTED THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH REPRESENTATIVES OF THE LOS ANGELES COUNTY FAIR ASSOCIATION TO DISCUSS THEIR CONCERNS REGARDING THE RECOMMENDATION TO BAN TOBACCO SPONSORSHIP AND GUN SHOWS AT COUNTY FACILITIES (CRON NO. 97253LAC0027)

Absent: None

Vote: Unanimously carried

09-16-97.13.2 11 15.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in the amount of \$650, excluding the cost of liability insurance, at the Music Center Garage for the Commission on Disabilities' Access Awards Luncheon, to be held October 15, 1997. APPROVED (CRON NO. 97253LAC0028)

Absent: None

Vote: Unanimously carried

09-16-97.14 BOARD OF SUPERVISORS (Continued)

09-16-97.14.1 67 16.

Recommendation as submitted by Supervisor Knabe: Support the Metropolitan

Water District of Southern California's efforts to secure a reliable, low-cost supply for the Colorado River Aqueduct which would avoid serious impacts to the economy of Southern California and a regional solution that

will not lead to increases in the water rates for the citizens of the County; oppose dedicated capacity of a regional facility, such as the Colorado River Aqueduct, for use by one agency, and oppose displacing inexpensive water in said aqueduct with more expensive water transfers; also urge that wheeling transactions for water transfers do not result in cost-shifting to Los Angeles County or any other water agency in Southern California, and that Governor Wilson request the Department of Water Resources and State Water Resources Control Board to ensure that agricultural water use is for reasonable, beneficial purposes and that the

Department of Water Resources, the California Colorado River Board and the

Department of Interior work together to establish operating criteria for Colorado River reservoirs that would provide more certainty of water supplies for California and allow the time needed to develop transfers and storage. APPROVED (CRON NO. 97239LAC0017)

Absent: None

Vote: Supervisor Antonovich abstained from voting on this action.

09-16-97.14.2 72 17.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of

Consumer Affairs to maintain a master log of complaints received from residents regarding the practice of changing a consumer's telephone service provider without the consumer's knowledge or consent, and to transmit a monthly report to the Federal Communications Commission and the

Public Utilities Commission; also request each Board office to instruct their staff to direct such complaints to the Department of Consumer Affairs to assist in compiling the master log; and instruct the Director of Consumer Affairs to continue to follow up on these complaints, and advise the District Attorney or appropriate prosecutorial agencies of its findings to evaluate possible prosecution of violators in Los Angeles County. APPROVED (CRON NO. 97253LAC0017)

Absent: None

Vote: Unanimously carried

09-16-97.15 BOARD OF SUPERVISORS (Continued)

09-16-97.15.1 12 18.

Recommendation as submitted by Supervisor Knabe: Instruct the Auditor-Controller to make the District Attorney's non-child support operations the first management audit to be completed and to begin the process to initiate the audit. APPROVED (CRON NO. 97253LAC0016)

Absent: None

Vote: Unanimously carried

09-16-97.15.2 13 19.

Recommendation as submitted by Supervisor Knabe: Proclaim September 21, 1997 as "Arab-American Day"; and urge the citizens of Los Angeles County to observe the day with appropriate ceremonies and activities. APPROVED (CRON NO. 97252LAC0007)

Absent: None

Vote: Unanimously carried

09-16-97.15.3 73 20.

Recommendation as submitted by Supervisor Knabe: Donate the 170 386 IBM compact computers currently stored at Rancho Los Amigos Medical Center to:

Torrance Unified, Norwalk Unified, Downey Unified, Long Beach Unified, Manhattan Beach Unified, Redondo Beach Unified, and Hacienda/La Puente Unified School Districts, as well as Los Padrinos Juvenile Hall's Tutorial

Program. APPROVED (CRON NO. 97253LAC0030)

Absent: None

Vote: Unanimously carried

09-16-97.15.4 74 21.

Recommendation as submitted by Supervisor Knabe: Support SB 5 (Lockyer) which would allow California homeowners to defer taxation on a home sale by investing in a new principal home of equal or greater value within two years at age 55; and SB 1233 (Lockyer, Bustamante and Pringle) which would

provide meaningful tax relief to California families; also instruct the Executive Officer of the Board to send a letter of support to Governor Wilson. APPROVED (CRON NO. 97253LAC0034)

Absent: None

Vote: Unanimously carried

09-16-97.16 BOARD OF SUPERVISORS (Continued)

09-16-97.16.1 14 22.

Recommendation as submitted by Supervisors Knabe and Antonovich:
Recognize the third Friday in September of each year as a day for POW/MIA
and their families, throughout Los Angeles County; and display the POW/
MIA
flag on Memorial Day, Armed Forces Day, Flag Day, Independence Day,
Veterans Day, and National POW/MIA Day. APPROVED (CRON NO.
97253LAC0029)

Absent: None

Vote: Unanimously carried

09-16-97.16.2 15 23.

Recommendation as submitted by Supervisors Knabe and Antonovich: Support
AB 1475 (Bordonaro), which defines the duties of California Space and
Technology Alliance and establishes impartial review panels comprised of
technical, scientific and government experts, with membership throughout
the State, to review and evaluate space flight related grant
applications,
with the panels to provide recommendations to the Secretary of Trade and

Commerce for award of the grant funding; also instruct the County's Legislative Representatives in Sacramento to seek passage of this measure. APPROVED (CRON NO. 97253LAC0018)

Absent: None

Vote: Unanimously carried

09-16-97.17 ADMINISTRATIVE OFFICER (Committee of Whole) 24 - 26

4-VOTE

09-16-97.17.1 16 24.

Joint recommendation with the County Librarian: Find that the County has no present or future need nor use for park or recreation purpose for the property; adopt and advertise resolution and notice of intention to sell at public auction County surplus library real property located at 1150 West Avenue J, Lancaster (5), at a minimum bid of \$1,200,000; set October 28, 1997 at 9:30 a.m. for auction; and find that sale of property is exempt from the California Environmental Quality Act. ADOPTED
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

09-16-97.17.2 17 25.

Recommendation: Favor the following State Legislative measures; and instruct affected departments to be primary advocates of the County's positions on these measures in coordination with their professional organizations and the County's Legislative Representatives in Sacramento:
APPROVED (CRON NO. 97253LAC0036)

SB 219 (Rosenthal), which allows nonprofit organizations to purchase tax-defaulted multi-family residences and rent them to low-income families; and

SB 1066 (Sher), which increases the State's authority to grant time extensions and/or reduce waste diversion requirements for local jurisdictions

Absent: None

Vote: Unanimously carried

09-16-97.18 ADMINISTRATIVE OFFICER (Continued)

09-16-97.18.1 18 26.

Recommendation: Approve and instruct the Chief Administrative Officer and

County Counsel to sign amendment to a third-party administration agreement

with Professional Risk Management, Inc., effective October 1, 1997 through

December 31, 1997, for continued provision of medical claims administration and legal defense management services for medical malpractice and hospital liability claims, for the Departments of Coroner,

Fire, Health Services, Mental Health and Sheriff, at the existing contract

daily rate of approximately \$4,970; not to exceed a total of \$457,244 for that period of time, under the same contract terms and conditions; also instruct the Auditor-Controller to make payment for services under the agreement, as authorized and validated by the Chief Administrative Officer, from the appropriate General, Special and Enterprise Funds.

APPROVED (CRON NO. 97253LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.19 ASSESSOR (4) 27

09-16-97.19.1 19 27.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the State Department of Finance, in order to revise workload figures for Fiscal Years 1996-97 and 1997-98 and make other

revisions, to permit the County's continued participation in the State-County Property Tax Administration Program, with the County expected

to receive up to \$13.4 million in Program funds for Fiscal Year 1997-98. APPROVED AGREEMENT NO. 68678, SUPPLEMENT NO. 2 (CRON NO. 97248LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.20 AUDITOR-CONTROLLER (1) 28

09-16-97.20.1 20 28.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year agreement with Data Pacific, with a first-year expenditure limit of \$62,694, to provide continuous production data conversion services for the Department's various systems, effective upon Board approval; and authorize the Director of Internal Services to sign options to extend agreement for up to two additional years, and commensurate with unanticipated workload, to increase the annual maximum contract sum not to exceed 30%, at no increase in contractor's rates. APPROVED AGREEMENT NO. 71016 (CRON NO. 97248LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.21 COMMISSION ON DISABILITIES 29 - 30

09-16-97.21.1 21 29.

Recommendation: Authorize the Chairperson to enter into a partnership with Pacific Disability and Business Technical Assistance Center (PDBTAC) to produce a three-day Train-the-Trainers session on the Americans with Disabilities Act, which will target individuals with disabilities from ethnic minority groups, with PDBTAC to cover all major costs for the session and the Commission's financial responsibility to be limited to the cost of food and/or beverage, foreign language interpreters, if needed, and the marketing/mailing to recruit the trainers, funded from the Commission's Access Awards Trust Fund. APPROVED (CRON NO. 97247LAC0012)

Absent: None

Vote: Unanimously carried

09-16-97.22 COMMISSION ON DISABILITIES (Continued)

09-16-97.22.1 22 30.

Recommendation: Authorize travel expenditures for two people, selected by the Chairperson, in amount not to exceed \$300 per person per meeting, to attend the 1997-98 annual fall and winter conferences for the California Governor's Committee for Employment of Disabled Persons, to be held October 30 and 31, 1997 in Anaheim and January 15 and 16, 1998 in Long Beach. APPROVED (CRON NO. 97247LAC0013)

Absent: None

Vote: Unanimously carried

09-16-97.23 COMMUNITY DEVELOPMENT COMMISSION (2) 31 - 33

09-16-97.23.1 23 31.

Recommendation: Approve and authorize the Executive Director to execute amendment to Disposition and Development Agreement with Regency Court Partners, and all related documents, to restructure the financing of a loan in amount of \$900,000 in HOME Investment Partnerships (HOME) Program funds previously approved for the development of Regency Court, a 115-unit senior housing development located at 914-916 Olive Ave., City of Monrovia (5), effective upon Board approval. APPROVED (CRON NO. 97247LAC0014)

Absent: None

Vote: Unanimously carried

09-16-97.24 COMMUNITY DEVELOPMENT COMMISSION (Continued)

09-16-97.24.1 24 32.

Recommendation: Approve and authorize the Executive Director to execute a 10-month consulting services contract with Cotton/Beland/Associates, Inc., using \$63,000 in Community Development Block Grant (CDBG) administrative funds, to assist with the preparation of a Consolidated Plan to define activities for three federally funded programs for submission to the U.S. Department of Housing and Urban Development, to help ensure that the County continues to receive funding for housing and community development activities, for the period of July 1, 1998 through June 30, 2003, effective upon Board approval; authorize the Executive Director to extend the contract for a maximum of two years, not exceeding a total of \$46,000, to allow Cotton/Beland/Associates, Inc., to update the Consolidated Plan, contingent upon continued Federal funding and satisfactory contract performance; and authorize the Executive Director to amend the contract to include modification to the scope of work, as necessary to meet Federal requirements. APPROVED (CRON NO. 97247LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.24.2 25 33.

Recommendation: Approve and authorize the Executive Director to accept the 1997 Annual Business Plan for the Los Angeles Community Development Bank (LACDB), effective upon Board approval through December 31, 1997; authorize the Executive Director to authorize the LACDB to use U.S. Department of Housing and Urban Development Economic Development Initiative grant funds deposited into the LACDB by the County as the source of funding to pay the County's 13% share of eligible LACDB formation and annual operational costs; and authorize the Executive Director to draft and execute any amendments to the Comprehensive Agreement between the County, City of Los Angeles and LACDB which are required in order to carry out the recommendations. APPROVED
(CRON NO. 97247LAC0015)

Absent: None

Vote: Unanimously carried

09-16-97.25 FIRE DEPARTMENT (3) 34 - 35

09-16-97.25.1 26 34.

Recommendation: Acting as the governing body of the Consolidated Fire

Protection District, award and instruct the Chairman to sign construction agreement with D.K.S. Contracting and Engineering, Inc., in amount not to exceed \$2,666,000, to build replacement Fire Station 7 at its new location

at 864 N. San Vicente Blvd., City of West Hollywood (3), financed by a bond with debt service to be paid in equal shares by the District and City

of West Hollywood; approve an amount not to exceed \$307,000 for change orders, permits and reimbursable expenses associated with the project and special inspections for licensed trade specialty inspectors and geotechnical inspectors; also approve an amount not to exceed \$50,000 for the architectural services agreement with CHCG Architects, Inc., for expanded scope of work, project surveillance and reimbursable expenses for

the project; and approve appropriation adjustment in amount of \$100,000 for Capital Project No. 70746 from the District's Accumulated Capital Outlay Fund to finance the contingency and special inspection costs that exceed available bond proceeds and estimated bond interest earnings.

APPROVED AGREEMENT NO. 71017 (CRON NO. 97232LAC0002) Attachments on file
in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.25.2 27 35

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, the donation of generators, ground positioning satellite receivers, chain saws, hand-held radios and rough terrain litter wheel from the Eaton Canyon Recovery Alliance valued at \$10,400, to be used to enhance services by the fire stations within Battalion 4, Division V of the Department's jurisdiction. APPROVED (CRON NO. 97230LAC0002)

Absent: None

Vote: Unanimously carried

09-16-97.26 HEALTH SERVICES (Committee of Whole) 36 - 43

09-16-97.26.1 70 36.

Recommendation: Authorize the Director of Internal Services to increase the maximum contract amount from \$80,000 to \$318,250, fully offset by the State Immunization Subvention Grant, for purchase order agreement with Manhattan Media Consultants, to extend the term to allow the Department to

continue the Immunization Program convenience store advertising campaign through December 31, 1997. APPROVED (CRON NO. 97241LAC0005)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.26.2 78 37.

Recommendation: Approve and instruct the Director of Health Services to sign amendments to agreements with AIDS Project Los Angeles (APLA) to decrease contract by \$150,000 from \$160,000 to \$10,000, effective July 1, 1997 through June 30, 1998, to allow APLA to reduce its workload and corresponding funding for the provision of HIV/AIDS behavior change and skills building prevention services to the County; and with the Los Angeles Gay and Lesbian Community Services Center (GLCSC), increasing the contract obligation by \$86,750, from \$316,250 to \$403,000, to incorporate the workload and funds into two existing HIV/AIDS behavior change and skills building prevention services agreements with GLCSC and the Los Angeles Shanti Foundation, effective October 1, 1997 through June 30, 1998, with all funding 100% offset by the State Department of Health Services' Office of AIDS, Prevention and Educational Fiscal Year 1997-98 funds. CONTINUED FOR TWO WEEKS (9-30-97) (CRON NO. 97247LAC0005)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.27 HEALTH SERVICES (Continued)

09-16-97.27.1 28 38.

Recommendation: Approve and authorize the Director to sign agreements for use by the County of Los Angeles Health Maintenance Organization known as the Community Health Plan (CHP), to contract with University of Southern California Affiliates, IPA, Harbor/UCLA Medical Foundation, Metro South Provider Network and Albertsons, to expand the CHP services networks which will enable Medi-Cal beneficiaries to select primary care providers that have affiliated with County facilities, effective October 1, 1997 through

March 31, 2000. APPROVED (CRON NO. 97247LAC0008) Attachments on file
in
Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.27.2 29 39.

Recommendation: Approve and instruct the Director to sign agreement with Public Health Service, Department of Health and Human Services, in amount of \$450,000, with County in-kind costs of \$75,007, for development of a Metropolitan Medical Strike Team System, which will plan, develop and purchase special pharmaceuticals and equipment necessary for responding to the health and medical consequences of a nuclear/biological or chemical terrorist incident, effective September 30, 1997 through December 29, 1998. APPROVED (CRON NO. 97247LAC0007) Attachments on file in
Executive
Office.

Absent: None

Vote: Unanimously carried

09-16-97.28 HEALTH SERVICES (Continued)

09-16-97.28.1 30 40.

Recommendation: Approve and instruct the Director to sign amendment to the Notice of Grant Award from the U.S. Department of Housing and Urban Development (HUD) to change the period of performance for the lead-based paint testing and hazard reduction services from September 28, 1997 to September 29, 1998; also approve and instruct the Director to sign amendment to the "Lead-Based Paint Hazard Abatement and Poisoning Prevention Program" agreement with the City of Los Angeles to extend the term from September 28, 1997 to June 30, 1998; and approve and instruct the Director to sign amendment to the Memorandum of Understanding agreement with the Community Development Commission to change the period of performance under the notice of Grant Award from HUD from September 28, 1997 to June 30, 1998. APPROVED (CRON NO. 97247LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.28.2 31 41.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Automated Case Management Systems, Inc., and Data Design and Development to extend the terms of the agreements for the period of October 1, 1997 through September 30, 1998, for the continued provision of HIV/AIDS data management, training, and maintenance services for HIV/AIDS service providers who contract with the County and who generate and transmit client level reporting data to the County, in total amount of \$198,200, comprised of \$71,800 in CARE Act Title I, Year 7 Supplemental

funds and \$126,400 in County AIDS funds. APPROVED
(CRON NO. 97247LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.28.3 78 42.

Recommendation: Approve and instruct the Director to sign agreement with Raymond Schultze, M.D., in amount of \$120,000, to continue contract services for the management and direction of the Department's reengineering project for an additional eight months, effective November 1, 1997 through June 30, 1998. CONTINUED TWO WEEKS (9-30-97)
(CRON NO. 97247LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.29 HEALTH SERVICES (Continued)

09-16-97.29.1 32 43

Recommendation: Approve and instruct the Director to sign agreement with the State Emergency Medical Services Authority (EMSA) for County to receive State funding in amount of \$80,000, with County in-kind costs of \$42,679, to fund a Prevention 2000 Block Grant project to continue to plan

and coordinate the acquisition of medical health mutual aid in response from State EMSA or the State Office of Emergency Services in support of a State medical/health response to a major disaster, effective July 1, 1997 through June 30, 1998; and approve the following related matters:

APPROVED (CRON NO. 97247LAC0004) Attachments on file in Executive Office.

Approve and instruct the Director to sign two amendments to agreements with EMSA for the continued provision of Pediatric Airway Management (PAM), at no additional cost, and Regional Disaster Medical Health Coordination Services, at a net County cost of \$300 to extend the terms four months, to provide adequate time to complete the Fiscal Year 1996-97 objectives, effective July 1, 1997 through October 31, 1997;

Approve and instruct the Director to sign amendment to subcontract agreement with Harbor/UCLA Medical Center Research and Education Institute for PAM services, to extend the term for four months to coincide with the EMSA agreement, at no additional cost, effective July 1, 1997 through October 31, 1997; and

Authorize continued employment of a permanent full-time, grant funded Regional Disaster Medical/Health Coordinator, or a replacement if necessary, funded by the grant agreement

Absent: None

Vote: Unanimously carried

09-16-97.30 PARKS AND RECREATION (2) 44

09-16-97.30.1 33 44.

Recommendation: Adopt and advertise plans and specifications for ballfield lighting repairs at El Cariso Community Regional Park (3), Specs. 97-2050, C.P. Nos. 86099 and 88659, at an estimated cost between \$302,000 and \$416,000, funded by Regional Park and Open Space District funds; set October 7, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97247LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.31 PUBLIC WORKS (4) 45 - 64

4-VOTE

09-16-97.31.1 34 45.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey drainage facilities, Private Drain No. 2207, Tract Nos. 44692, 44693 and 44851, Valencia area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97248LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

09-16-97.31.2 78 46.

Recommendation: Consider and approve the supplemental Negative Declaration/Environmental Assessment (ND/EA) for roadway widening and drainage construction for the Alameda St. from Route 91 Fwy. to Lomita Blvd. project; find that the project will not have a significant effect on the environment and will have no adverse effect on wildlife resources and that the supplemental ND/EA reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; approve project and authorize the Director to carry out the project and to file a Certificate of Fee Exemption. CONTINUED TWO WEEKS (9-30-97) (CRON NO. 97234LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.32 PUBLIC WORKS (Continued)

09-16-97.32.1 35 47.

Recommendation: Approve and instruct the Chairman to sign construction and maintenance agreement with the City of Commerce and the Union Pacific Railroad Company, for the reconstruction of a railroad bridge to accommodate the widening of the Atlantic Boulevard, underpass (1), to add additional travel lanes, with County to administer the project estimated at \$23,412,500, financed by Federal Demonstration Funds in amount of \$4,590,000, State Flexible Congestion Relief Funds in amount of \$9,688,500, City of Commerce funds in amount of \$6,134,000, and a County cost of \$3,000,000, funded by the Department's Fiscal Year 1997-98 Road and Proposition C Local Return Fund, effective upon Board approval.

APPROVED AGREEMENT NO. 71018 (CRON NO. 97248LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.32.2 36 48.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Palmdale (5), for the County to perform the

preliminary engineering and administer the construction of project to replace the existing bridge on Avenue T over Little Rock Creek, under the Federal Highway Bridge Replacement and Rehabilitation Program, with the City and County to finance their respective jurisdictional shares of the non-Federally reimbursable portion of the project, estimated at \$2,820,000, at a County cost of \$455,000, funded from the 1997-98 Road Fund Budget. APPROVED AGREEMENT NO. 71019 (CRON NO. 97251LAC0012)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.33 PUBLIC WORKS (Continued)

09-16-97.33.1 37 49.

Recommendation: Approve and instruct the Chairman to sign cooperative agreements with the following Cities, providing for the Cities to assign their Intermodal Surface Transportation Efficiency Act Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward the Cities financial share of a future cooperative project: APPROVED Attachments on file in Executive Office.

Downey (4), in amount of \$447,200
AGREEMENT NO. 71020
(CRON NO. 97251LAC0001)

San Dimas (5), in amount of \$411,600

AGREEMENT NO. 71021
(CRON NO. 97251LAC0002)

Absent: None

Vote: Unanimously carried

09-16-97.33.2 38 50.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Santa Clarita (5), providing for the City to perform the preliminary engineering and administer the construction of the

project to resurface the existing roadway pavement on Bouquet Canyon Rd. from Centurion Way to the Santa Clara River, with the City and the County to finance their respective jurisdictional shares of the project cost, at a County's cost of \$62,000 to be financed through an assignment of a portion of the County's Federal Intermodal Surface Transportation Efficiency Act - Surface Transportation Program funds to the City; and find that the project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71022 (CRON NO. 97248LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.34 PUBLIC WORKS (Continued)

09-16-97.34.1 39 51

Recommendation: Consider and approve the Negative Declaration (ND) for the Big Dalton Dam Rehabilitation Project, City of Glendora (5); find that the project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; also adopt the Reporting Program to ensure compliance with the project conditions required to mitigate or avoid significant effects; and approve and authorize the Director to carry out the project. ADOPTED
(CRON NO. 97251LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.34.2 40 52.

Recommendation: Consider and approve the Negative Declaration (ND) prepared by the City of Palmdale (5), for the proposed project to acquire right-of-way, widen and improve Sierra Hwy./Pearblossom Hwy. from 2,300 ft. north of Angeles Forest Hwy. to Fort Tejon Rd.; find that the project will not have a significant effect on the environment and that the ND reflects the independent judgement of the County; also approve the cooperative agreement with the City of Palmdale, for the City to acquire right-of-way, perform the preliminary engineering and administer the construction of the project, with the City and the County to finance their respective jurisdictional shares of the project cost in excess of the

Los Angeles County Metropolitan Transportation Authority grant funding allocated to the project, at a County's estimated cost of \$501,000, which will be funded through an assignment of Federal Intermodal Surface Transportation Efficiency Act Surface Transportation Program funds to the City. APPROVED AGREEMENT NO. 71023 (CRON NO. 97251LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.35 PUBLIC WORKS (Continued)

09-16-97.35.1 41 53.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chairman to sign contract with Wurzel Landscape for landscape maintenance for the Department's Headquarters Complex (5); authorize the Director to encumber \$34,088 representing the annual cost of the landscape services which includes \$5,000 for vegetation replacement and unforeseen requirements, effective September 22, 1997 for a one-year period with two one-year options not to exceed a total contract period of three years; and find that work is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 71024 (CRON NO. 97251LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.35.2 42 54.

Recommendation: Accept completed construction work and approve transfer and conveyance of Miscellaneous Transfer Drain Nos. 1212 and 1216, to the County Flood Control District from the City of La Habra Heights (4), for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97248LAC0012)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.36 PUBLIC WORKS (Continued)

09-16-97.36.1 43 55.

Recommendation: Adopt the 1997 Edition of the Standard Specifications and the 1997 Edition of the Standard Plans for Public Works Construction for use by the County and various districts under the control of the Board. ADOPTED Attachments on file in Executive Office. (CRON NO. 97251LAC0003)

Absent: None

Vote: Unanimously carried

09-16-97.36.2 44 56.

Recommendation: Approve grant of easement from the County Flood Control District to James R. Gates Inc., for utilities, ingress and egress and landscape purposes in Harrow Debris Basin, Parcel 7, City of Glendora (5), in amount of \$29,570; instruct the Chairman to sign easement document and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97248LAC0014)

Absent: None

Vote: Unanimously carried

09-16-97.36.3 45 57.

Recommendation: Adopt traffic regulation orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 4). ADOPTED (CRON NO. 97251LAC0013)

Absent: None

Vote: Unanimously carried

09-16-97.37 PUBLIC WORKS (Continued)

09-16-97.37.1 46 58.

Recommendation: Adopt and advertise plans and specifications 97-2020 C. P.

70884, for construction of a senior multipurpose building at Franklin D. Roosevelt County Park (1) at an estimated construction cost of \$1,000,000 to \$1,381,000; and set October 7, 1997 for bid opening; also authorize the Director of Parks and Recreation to reimburse the Mexican American Opportunity Foundation invoice for 50% of the \$19,750 cost of installing a fire hydrant as part of the children's Head Start Program at Franklin D. Roosevelt County Park. ADOPTED Documents on file in Executive Office. (Relates to Agenda No. 1-P)

Absent: None

Vote: Unanimously carried

09-16-97.37.2 47 59.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 14, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1933 - Malibu Mesa Water Reclamation Plant
Rehabilitation, City of Malibu (3), at an estimated
cost between \$950,000 and \$1,250,000
(CRON NO. 97251LAC0007)

CC 6858 (STP) - Downey Rd. at Bandini Blvd.,
vicinity of Vernon (1), at an estimated cost
between \$55,000 and \$75,000
(CRON NO. 97248LAC0010)

CC 7491 - Punta Del Este Dr., et al., vicinities
of La Puente and Hacienda Heights (1 and 4),
at an estimated cost between \$110,000 and
\$150,000 (CRON NO. 97251LAC0008)

(CONTINUED ON NEXT PAGE)

09-16-97.38 PUBLIC WORKS (Continued)

09-16-97.38.1 47 59. (Continued)

CC 7543 - Parkway Tree Trimming, Road Division
116/416 A, 1997-98, vicinities of La Puente
and Hacienda Heights (1 and 4), at an estimated
cost between \$80,000 and \$110,000
(CRON NO. 97251LAC0010)

CC 7553 - Parkway Tree Trimming and Removal,
Road Division 557 A, 1997-98, vicinity of
Palmdale (5), at an estimated cost between
\$50,000 and \$70,000 (CRON NO. 97251LAC0009)

Absent: None

Vote: Unanimously carried

09-16-97.38.2 48 60.

Recommendation: Adopt and advertise plans and specifications for
CC 6276 - Ports Access Demonstration Project, Alameda St., Phase II,
Del Amo Blvd., to Route 405, Cities of Carson and Los Angeles (2), at an
estimated cost between \$11,000,000 and \$15,500,000; and set
October 28, 1997 for bid opening. ADOPTED (CRON NO. 97251LAC0011)

Absent: None

Vote: Unanimously carried

09-16-97.39 PUBLIC WORKS (Continued)

09-16-97.39.1 49 61.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1937 - Construction of Well 35-2, vicinity of Lake Los Angeles (5), to Bakersfield Well and Pump Co., in amount of \$118,036

CC 1939 (ACOP) - Tarapaca Sewer Realignment, City of Rancho Palos Verdes (4), to Fleming Engineering, Inc., in amount of \$619,100

CC 1947 - Rowan Ave., et al., Sanitary Sewers, vicinity of City Terrace (1), to Fleming Engineering, Inc., in amount of \$91,464

CC 1953 - Clearing of Channel Rights-Of-Way, 1997/98, various locations (All Districts), to Arbor Services, in amount of \$193,790

CC 7598 - West Whittier/Bassett/West Hacienda Heights Area Street Sweeping, vicinities of Industry and Hacienda Heights (1 and 4), to California Street Maintenance, Inc., in amount of \$384,220.20

Absent: None

Vote: Unanimously carried

09-16-97.40 PUBLIC WORKS (Continued)

09-16-97.40.1 50 62.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1949 - Telegraph Road Sanitary Sewers,
Camfield Ave. to 762 ft. east of Travers Ave.,
City of Commerce (1), Southern California
Underground Contractors, Inc., in amount of
\$17,600

CC 8437 - Colima Rd., Broadway to Leffingwell Rd.,
vicinity of South Whittier (4), All American
Asphalt, in amount of \$575

Hollyhills Drain Unit 3, vicinity of
West Los Angeles (2 and 3), Murray Company,
in amount of \$421,723.24

Hollyhills Drain Unit 4 and Drainage District
Improvement No. 11 - La Jolla Lateral, Cities
of Los Angeles and Beverly Hills (2 and 3),
Kiewit Pacific Co., in amount of \$680,000

Pontenova Drain (SB 140/Prop A/Prop C), vicinities
of Industry and Hacienda Heights (1 and 4),
T. L. Palvich Construction, Inc., in amount
of \$12,000

Absent: None

Vote: Unanimously carried

09-16-97.41 PUBLIC WORKS (Continued)

09-16-97.41.1 51 63.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7383 - Soledad Canyon Rd., vicinity of Acton (5),
American Asphalt Repair & Resurfacing Co., Inc.,
with changes amounting to a credit of \$7,323.18 and
a final contract amount of \$271,857.62

CC 7771 - Corvette St., et al., City of Commerce (1),
All American Asphalt, with a final contract amount
of \$336,020.12

Absent: None

Vote: Unanimously carried

09-16-97.41.2 52 64.

Recommendation: Accept Tract Map No. 44373-02, vicinity of Castaic Canyon

(5). APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.42 SHERIFF (5) 65 - 68

4-VOTE

09-16-97.42.1 53 65.

Recommendation: Adopt resolution authorizing the Sheriff, as agent for the County, to accept and execute a \$239,993 grant award agreement with the State Office of Traffic Safety, and any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award contract, for a one-year term effective October 1, 1997 through September 30, 1998, to assist the Sheriff's Department in implementing its Computerized Collision Database and Analysis System, to reduce the time required in the identification and analysis of high frequency collision locations, provide planning and transportation engineers with instant and accurate traffic safety information and categorize high risk traffic information for training and risk management purposes, with the Department to provide \$283,632, comprised of in-kind support for staffing and operating expenses; and approve appropriation adjustment in amount of \$240,000 to permit the Department to expend the grant funds. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.42.2 54 66.

Recommendation: Adopt resolution authorizing the Sheriff, as agent for the County, to accept and execute a \$56,999 grant award agreement with the State Office of Traffic Safety, and any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award, for a 27-month term effective October 1, 1997 through December 31, 1999, to fund the Department's Drunk Driving Intervention Program, which will target the Cities of Lynwood, Rosemead and Pico Rivera to reduce injury and driving under the influence related collisions (1, 2 and 5) through vigorous educational and enforcement techniques, with the Department to provide \$26,606 comprised of in-kind support for staffing and operating expenses; and approve appropriation adjustment in amount of \$31,000 to permit the Department to expend the first-year grant funds. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.43 SHERIFF (Continued)

09-16-97.43.1 78 67.

Recommendation: Authorize and instruct the Sheriff, as an agent for the County, to accept and execute a \$1,000,000 grant award agreement, at no cost to County, from the Federal Community Oriented Policing Services (COPS) Office, and any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award, for a one-year term effective August 20, 1997 through August 19, 1998, to fund region-wide COPS basic training and specialty training in "Community Violence Prevention" through the development of a regional training infrastructure;

and approve appropriation adjustment in amount of \$1,000,000 to permit the Department to expend the grant funds. CONTINUED TWO WEEKS (9-30-97)
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

09-16-97.43.2 55 68.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,428.86.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.44 SUPERIOR COURT (5) 69

4-VOTE

09-16-97.44.1 56 69.

Joint recommendation with the Court Administrator of the Los Angeles Municipal Court: Approve and instruct the Chairman to sign standard agreements and Plans of Cooperation and to accept funding provided by the State Judicial Council in amount up to \$5,280,000 for the Child Support Commissioner Program, and up to \$1,429,120 for the Family Law Facilitator Program, for the period of July 1, 1997 through June 30, 1998; also adopt resolution authorizing appointment of one Court Commissioner to the Los Angeles Superior Court and two Court Commissioners to the Los Angeles Municipal Court and authorizing these courts to establish the Title IV-D Child Support Commissioner and Family Law Facilitator Programs, contingent upon the receipt of the contracts providing funding and within the money limits of each contract, and subject to availability of sufficient funding for indigent defense representation in additional courts to be opened during this fiscal year; and approve appropriation adjustment for Fiscal Year 1997-98, in amount of \$1,185,000 for the Los Angeles Municipal Court, to appropriate unanticipated funds for programs mandated by AB 1058, Chapter 957 of 1996, offset by State revenue, for operation of the Child Support Commissioner Program. ADOPTED AND APPROVED AGREEMENT NOS. 71025 AND 71026 (CRON NO. 97248LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-16-97.45 PUBLIC HEARING 70

09-16-97.45.1 68 70.

Hearing to grant a common carrier pipeline franchise to Pacific Pipeline Systems Inc., for specific unincorporated County areas (2 and 5). THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CLOSED THE PUBLIC HEARING ON THE PROPOSED FRANCHISE FOR THE AREA WITHIN THE FIFTH SUPERVISORIAL DISTRICT ONLY;
- B. AWARDED A 40 YEAR PIPELINE FRANCHISE AS PROPOSED FOR THE AREA WITHIN THE FIFTH SUPERVISORIAL DISTRICT, TO PACIFIC PIPELINE SYSTEMS, INC.;

(CONTINUED ON NEXT PAGE)

09-16-97.46 PUBLIC HEARING (Continued)

09-16-97.46.1 68 70. (Continued)

- C. ADOPTED ORDINANCE NO. 97-0050F,
RELATING TO THE AREA WITHIN THE FIFTH
SUPERVISORIAL DISTRICT ONLY; AND
- D. CONTINUED THREE WEEKS TO OCTOBER 7, 1997
AT 9:30 A.M. THE PORTION OF THE PROPOSED
FRANCHISE THAT RELATES TO THE AREA
WITHIN THE SECOND SUPERVISORIAL
DISTRICT; AND
- E. REQUESTED THE PROPOSED FRANCHISEE AND
COUNTY STAFF, IN PREPARATION FOR THE
OCTOBER 7, 1997 PUBLIC HEARING, TO
FOCUS ON THAT PORTION OF THE FRANCHISE
AS IT RELATES TO NORMANDIE AVENUE TO
120TH STREET TO WESTERN AVENUE WITH
RESPECT TO THE FOLLOWING:
1. PACIFIC PIPELINE WILL SEEK TO
RELOCATE TO THE RAILROAD RIGHT
OF WAY, SUBJECT TO OBTAINING
REQUIRED APPROVALS, BETWEEN THE
TRACKS AND THE CENTURY FREEWAY,
WHICH IS A ROUTE CHANGE
REQUIRING APPROVAL OF THE PUBLIC
UTILITIES COMMISSION (PUC),
AND ENVIRONMENTAL AGENCIES WITH
JURISDICTION OVER THE AREA;
2. IN THE RAILROAD RIGHT OF WAY
ADJACENT TO GEDDES STREET, PACIFIC
PIPELINE WILL RELOCATE TO THE
NORTHERN SIDE OF THE TRACKS,
BETWEEN THE TRACKS AND THE
CENTURY FREEWAY;

(CONTINUED ON NEXT PAGE)

09-16-97.47 PUBLIC HEARING (Continued)

09-16-97.47.1 68 70. (Continued)

3. IN THE EVENT THIS ROUTE IS NOT APPROVED RECONSIDERATION OF THE ENVIRONMENTAL DOCUMENTS WILL BE PRESENTED TO THE BOARD OF SUPERVISORS AS IT PERTAINS TO THIS AREA; AND
4. NO PERMITS WILL BE ISSUED IN THAT AREA UNLESS THE DEPARTMENT OF PUBLIC WORKS CONFIRMS THAT THE PUC CANNOT ISSUE APPROVALS FOR SUCH ROUTE CHANGES BECAUSE OF THE NEED TO PRESERVE PUBLIC HEALTH AND SAFETY, THROUGH MAINTENANCE OF THE ROUTE ORIGINALLY PLANNED; AND
5. DEPARTMENT OF PUBLIC WORKS STAFF WILL COOPERATE WITH PACIFIC PIPELINE TO OBTAIN SUCH APPROVALS

Absent: None

Vote: Supervisor Molina voted no on the portion relating to the Fifth Supervisorial District

09-16-97.48 MISCELLANEOUS

09-16-97.48.1 71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-16-97.48.2 57 71-A.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution approving the filing of an application by the Director of Parks and Recreation, as agent for the County, for grant funds for the Local Agency Grant Program for Fiscal Year 1998-99, under the Habitat Conservation Fund Program of the California Wildlife Protection Act of 1990, for the Antelope Valley Wetlands acquisition project; and find that the acquisition of Antelope Valley Wetlands is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97255LAC0007)

Absent: None

Vote: Unanimously carried

09-16-97.49 MISCELLANEOUS (Continued)

09-16-97.49.1 58 71-B.

Recommendation as submitted by Supervisor Antonovich: Waive permit fees in the amount of \$100, parking fees at the Music Center Garage and fees for the use of an electrical outlet, excluding the cost of liability insurance, for the Association for Children for Enforcement of Support, Inc.'s use of the mall area steps of the Kenneth Hahn Hall of Administration for their Annual Candlelight Vigil, "Shine a Light for Justice," to be held October 6, 1997. APPROVED (CRON NO. 97254LAC0005)

Absent: None

Vote: Unanimously carried

09-16-97.49.2 59 71-C.

Recommendation as submitted by Supervisor Antonovich: Waive the gross receipts fees in the amount of \$175, excluding the cost of liability insurance, for the Pasadena Jaycees Volleyball Tournament at Manhattan Beach, to be held October 11, 1997. APPROVED (CRON NO. 97255LAC0003)

Absent: None

Vote: Unanimously carried

09-16-97.49.3 60 71-D.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation to contract with independent technical consultants with the background expertise on the proposed nature center site at Friendship Park, including Lawrence R. Moss and Associates and Sapphos Environmental, as necessary to evaluate the Citizens Advisory Committee's proposal from an engineering and environmental perspective, in a total additional amount not to exceed \$7,500, to be distributed by the Director of Parks and Recreation from the funds specifically allocated to Friendship Park from Proposition A; and instruct the Director of Parks and Recreation to report back within 45 days with the independent consultants' evaluations. APPROVED (CRON NO. 97255LAC0002)

Absent: None

Vote: Unanimously carried

09-16-97.50 MISCELLANEOUS (Continued)

09-16-97.50.1 72.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

09-16-97.50.2 80

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisors Yaroslavsky and Knabe the Board:

- A. Approved a \$6 million (11%) reduction of the Consolidated Fire Protection District of Los Angeles County (Fire District) Special Tax for 1997-98 and adopted a resolution establishing a reduced Special Tax Rate;
- B. Instructed the Auditor-Controller to implement the reduction in the voter approved Proposition E Special Tax Rate and formula for Fiscal Year 1997-98 due to the return of property tax contributions provided to the Fire District by State Law; and
- C. Requested the voter approved Proposition E Citizens Oversight Committee and the Fire Chief to return to the Board before the end of Fiscal Year 1997-98 with a recommendation based on a prudent financial review of the Fire District's public safety capabilities, an amount in which the special tax rate should be reduced

Absent: None

Vote: Unanimously carried

09-16-97.51 MISCELLANEOUS (Continued)

09-16-97.51.1 71

At the request of Supervisor Knabe and by common consent, the Executive Officer of the Board was instructed to place on the September 30, 1997 agenda at 10:00 a.m., presentation of a report by the Chief

Administrative

Officer on the KPMG Peat Marwick LLP study on the privatization of the Rancho Los Amigos Medical Center.

09-16-97.51.2 76

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the County's legislative advocates to seek legislation to increase the penalty for false solicitation of charitable contributions. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 30, 1997 FOR CONSIDERATION

09-16-97.51.3 77 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
WILLIAM G. JACKSON

09-16-97.52 MISCELLANEOUS COMMUNICATION

09-16-97.52.1 61 A-2.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and
occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as
proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles
County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

09-16-97.52.2 79

Open Session adjourned to Closed Session at 1:43 p.m. following Board Order No. 78 for the purpose of discussing Supervisors Yaroslavsky's and Knabe's joint recommendation to introduce an urgency motion relating to a

\$6 million reduction of the Consolidated Fire Protection District of Los Angeles County Special Tax for 1997-98.

Closed Session convened at 1:45 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:05 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 2:08 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

09-16-97.52.3 81

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by:</u>	<u>Name of Deceased:</u>
Supervisors Burke and Antonovich	Carl J. Johnson
Supervisor Burke	Gary Bamberg
Supervisor Yaroslavsky and All Board Members	Burgess Meredith Catherine Regina Shay
Supervisors Knabe and Yaroslavsky	Sheldon Gore
Supervisor Knabe	Brewster Gray

John D. Howard

Supervisor Antonovich

Doris Ida Ausdermaur
Donald Dean Haynes
Santo Sam Jandegian
Nathan Stafford Rogers
Robert W. Williams

09-16-97.52.4 82

Open Session adjourned to Closed Session at 2:10 p.m., following Board Order No. 81 for the purpose of a Public Employee Performance Evaluation (Government Code Section 54957) Title: Los Angeles County Superintendent of Schools; conferring with Legal Counsel - Exiting Litigation (Subdivision (a) of Section 54956.9) County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651; Considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14 (i); and conferring with Labor Negotiator to review its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6

Closed Session convened at 2:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:05 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The meeting adjourned (Following Board Order No. 81). Next meeting of the

Board: Tuesday morning, September 23, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 16, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
